

**IFA BOARD MEETING AMENDED AGENDA**

**July 12, 2006 Iowa Hospital Association Education Center 10:45 a.m.**  
**100 E. Grand Avenue, First Floor**  
**Des Moines, IA 50309**

**I. REVIEW AND APPROVAL OF MINUTES**

- ◆ 6-7-06

**II. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview

**III. LEGAL / REGULATORY**

- ◆ Adopted & Filed Rescission of Ch. 15 (Housing Assistance Fund)
- ◆ 2006 Compliance Manual Notice of Intended Action
- ◆ Resolution to Approve Revised Compliance Manual
- ◆ Notice of Intended Action to Amend Ch. 21 (Home & Community-Based Services Revolving Loan Program)
- ◆ Notice of Intended Action to Amend Ch. 9 (Title Guaranty Division)
- ◆ Notice of Intended Action to Add New Chapter 27 (Military Service Member Home Ownership Assistance Program)

**IV. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements

**V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
  - Public Hearing for CCVI Project
  - Public Hearing for Sweetman Construction Company Project
  - Resolution #06-12A, Northcrest Project
- ◆ State Revolving Fund (SRF) Program Update
  - Planning & Design Loan Resolution
  - Resolution Re: Non Point Source Loan for the Clear Lake Improvement Project
  - SRF Update

**VI. HOUSING PROGRAMS**

- ◆ Single Family
  - Resolution Re: Loan to Humboldt County Housing Development Corp.
  - Resolution Re: Loan to HOME, Inc.
- ◆ Multifamily
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

Thomas J. Vilsack  
*Governor*

Sally J. Pederson  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

**BOARD MEMBERS**

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

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## VII. TITLE GUARANTY DIVISION

## VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

## IX. COMMUNICATIONS

## X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

## XI. ADJOURNMENT

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